



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, May 23, 2016 | 6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. Consent Agenda

Minutes of May 9, 2016 Village Board Meeting

Minutes of February 19, 2016 Joint Village Board & Storm Water Drainage Commission

Minutes of March 18, 2016 Joint Village Board & Storm Water Drainage Commission

Minutes of April 14, 2016 Joint Village Board & Storm Water Drainage Commission

Minutes of April 25, 2016 Joint Village Board & Storm Water Drainage Commission

*All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

5. New Business

- a. Consideration of Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2016A in an amount not to exceed \$4,190,000; Resolution 24-2016
- b. Consideration of Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2016B in an amount not to exceed \$5,010,000; Resolution 25-2016
- c. Campus Park Master Plan
- d. Award of Contract: 2016 Paving Program Contract B – Braun Rd
- e. Award of Contract: Cynthia Lane Water Main Extension
- f. Cynthia Lane Water Main Extension Project – Inter-Governmental Agreement for CRS Proposal from Lynch & Associates
- g. Cynthia Lane Water Main Extension – Resolution for: Adopting Plans and Estimating Costs, Making Assessments and Setting Date for Hearing, Construction of Water Main and Levying Assessments Resolutions 20-2016, 21-2016, 22-2016, 23-2016.
- h. B&K Enterprises Certified Survey Map Request (Blaze Pizza) located at 5415 Washington Ave (CSM-03-16) | Tax Parcel # 151-03-22-13-170-000 | B&K Enterprises Owner/Koscielniak Applicant
- i. Rezone Petition RZ-04-16 located at 6905 Washington Avenue, Tax Parcel # 151-03-22-14-066-000 | Edwards Owner/Brown Applicant
- j. Jensen Certified Survey Map Request located at 2713 Airline Road (CSM-02-16) Tax Parcel # 151-03-22-02-021-000 | Joseph S. Jensen Family Trust Applicant
- k. Conditional Use Petition CU-04-16 located at 1821 E. Frontage Road Hribar Owner/Stark Asphalt Applicant | Tax Parcel # 151-03-22-18-020-010
- l. Conditional Use Petition CU-03-16 located at 11325 Kraut Road | Tax Parcel # 151-03-22-05-004-000 Zabler Owner/Applicant
- m. 2016-2017 License Approvals

- n. Motion to convene into closed session pursuant to s. 19.85(1)(e) and (g) Wis. Stat., to confer with legal counsel regarding an update on the County Highway V Sanitary Sewer and Water Main Extensions project, the contract with Dorner, Inc., Change Order No. 1 and authorization to the Sanitary Sewer/Storm Water Utility Manager to address change orders
- o. Reconvene into open to consider any motions on the items discussed during the closed session, and to move to remaining items on the agenda as posted.

#### Reports

- i. President
  - ii. Trustees
  - iii. Standing Committee Reports
  - iv. Administrator/Staff
6. Adjournment

*Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.*

Next meeting is scheduled for **Monday, June 13, 2016, at 6:30 PM.**

*Posted: Thursday, May 19, 2016 at 1:30 PM*